

UNITED STATES JUDICIAL PANEL  
on  
MULTIDISTRICT LITIGATION



IN RE: LUMBER LIQUIDATORS  
CHINESE-MANUFACTURED FLOORING  
PRODUCTS MARKETING, SALES PRACTICES  
AND PRODUCTS LIABILITY LITIGATION

MDL No. 2627

(SEE ATTACHED SCHEDULE)

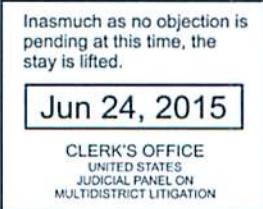
**CONDITIONAL TRANSFER ORDER (CTO -1)**

On June 12, 2015, the Panel transferred 10 civil action(s) to the United States District Court for the Eastern District of Virginia for coordinated or consolidated pretrial proceedings pursuant to 28 U.S.C. § 1407. *See* F.Supp.3d (J.P.M.L. 2015). Since that time, no additional action(s) have been transferred to the Eastern District of Virginia. With the consent of that court, all such actions have been assigned to the Honorable Anthony J Trenga.

It appears that the action(s) on this conditional transfer order involve questions of fact that are common to the actions previously transferred to the Eastern District of Virginia and assigned to Judge Trenga.

Pursuant to Rule 7.1 of the Rules of Procedure of the United States Judicial Panel on Multidistrict Litigation, the action(s) on the attached schedule are transferred under 28 U.S.C. § 1407 to the Eastern District of Virginia for the reasons stated in the order of June 12, 2015, and, with the consent of that court, assigned to the Honorable Anthony J Trenga.

This order does not become effective until it is filed in the Office of the Clerk of the United States District Court for the Eastern District of Virginia. The transmittal of this order to said Clerk shall be stayed 7 days from the entry thereof. If any party files a notice of opposition with the Clerk of the Panel within this 7-day period, the stay will be continued until further order of the Panel.



FOR THE PANEL:

Jeffery N. Lüthi  
Clerk of the Panel

A True Copy, Teste:  
Clerk, U.S. District Court

By   
P. Banke  
Deputy Clerk

**IN RE: LUMBER LIQUIDATORS  
CHINESE-MANUFACTURED FLOORING  
PRODUCTS MARKETING, SALES PRACTICES  
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**SCHEDULE CTO-1 – TAG-ALONG ACTIONS**

**DIST**    **DIV.**    **C.A.NO.**    **CASE CAPTION**

ALABAMA NORTHERN

ALN	2	15-00414	Heilman et al v. Lumber Liquidators Inc et al
ALN	2	15-00970	Jeffcoat v. Lumber Liquidators Inc et al

ARIZONA

AZ	2	15-00596	Goray et al v. Lumber Liquidators Incorporated et al
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ARKANSAS EASTERN

ARE	4	15-00185	Roach v. Lumber Liquidators Inc
ARE	4	15-00292	Roberts v. Lumber Liquidators Inc et al

CALIFORNIA CENTRAL

CAC	2	15-01752	John Flanagan v. Lumber Liquidators, Inc. et al
CAC	2	15-01783	Derek Griffiths et al v. Lumber Liquidators, Inc.
CAC	2	15-01978	Lisa Deutsch et al v. Lumber Liquidators Holdings, Inc. et al
CAC	2	15-02260	Kandria Williams v. Lumber Liquidators Holdings, Inc. et al
CAC	2	15-02483	Mario Raygoza et al v. Lumber Liquidators, Inc. et al
CAC	2	15-02507	Leticia Ruiz v. Lumber Liquidators Holdings Inc et al
CAC	2	15-02817	Craig Lyznick et al v. Lumber Liquidators, Inc. et al
CAC	5	15-00921	Daniel Flores et al v. Lumber Liquidators Holdings, Inc. et al

CALIFORNIA EASTERN

CAE	2	15-00512	Latta v. Lumber Liquidators, Inc. et al
CAE	2	15-00515	Coats et al v. Lumber Liquidators, Inc., et al

CALIFORNIA NORTHERN

CAN	3	15-01163	Maria Carmen Smith v. Lumber Liquidators, Inc. et al
CAN	3	15-01209	Ronquillo et al v. Lumber Liquidators, Inc.
CAN	3	15-01225	Doss et al v. Lumber Liquidators, Inc. et al
CAN	3	15-01235	Irving et al v. Lumber Liquidators, Inc.
CAN	3	15-01249	Del Braccio v. Lumber Liquidators, Inc.
CAN	3	15-01315	Prasad v. Lumber Liquidators, Inc. et al
CAN	3	15-01321	Pesce v. Lumber Liquidators, Inc.
CAN	3	15-01359	Berg et al v. Lumber Liquidators, Inc. et al
CAN	3	15-01363	Bruce Guest v. Lumber Liquidators, Inc. et al
CAN	3	15-01428	Silverthorn v. Lumber Liquidators, Inc. et al
CAN	3	15-01460	Picard et al v. Lumber Liquidators, Inc. et al
CAN	3	15-01475	Washington et al v. Lumber Liquidators, Inc.
CAN	3	15-01490	Jeffries v. Lumber Liquidators Holdings, Inc. et al
CAN	3	15-01558	Hall v. Lumber Liquidators, Inc. et al
CAN	3	15-01822	Schaber v. Lumber Liquidators Holdings, Inc. et al
CAN	3	15-01887	Chavez et al v. Lumber Liquidators, Inc.
CAN	3	15-01923	Russell Edward Bell et al v. Lumber Liquidators, Inc. et al
CAN	3	15-02082	Musgrave v. Lumber Liquidators, Inc.
CAN	3	15-02251	Adam Gentry v. Lumber Liquidators, Inc. et al
CAN	3	15-02344	Kamm v. Lumber Liquidators, Inc. et al
CAN	5	15-02310	Grossman v. Lumber Liquidators, Inc.

## CALIFORNIA SOUTHERN

CAS	3	15-00596	Levy v. Lumber Liquidators, Inc. et al
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## FLORIDA MIDDLE

FLM	8	15-00675	Morris et al v. Lumber Liquidators, Inc. et al
FLM	8	15-01235	Guinane et al v. Lumber Liquidators Holdings, Inc. et al

## FLORIDA SOUTHERN

FLS	0	15-60592	Schneider et al v. LUMBER LIQUIDATORS, INC. et al
FLS	0	15-60891	Crawford v. Lumber Liquidators, Inc. et al
FLS	1	15-21015	Marino v. Lumber Liquidators, Inc. et al
FLS	1	15-21032	Steinlauf et al v. LUMBER LIQUIDATORS, INC. et al
FLS	1	15-21432	Williams v. Lumber Liquidators, Inc. et al
FLS	2	15-14081	ASHLEY et al v. LUMBER LIQUIDATORS, INC. et al
FLS	2	15-14142	Williams v. Lumber Liquidators Holdings, Inc. et al

## GEORGIA NORTHERN

GAN	1	15-00685	Lipski et al v. Lumber Liquidators, Inc.
GAN	1	15-00748	Clark et al v. Lumber Liquidators, Inc. et al

## ILLINOIS NORTHERN

ILN	1	15-02145	Sowizrol v. Lumber Liquidators, Inc. et al
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ILN 1 15-02583 Fitzgerald et al v. Lumber Liquidators, Inc. et al  
ILN 1 15-02605 Garcia et al vs. Lumber Liquidators, Inc.

ILLINOIS SOUTHERN

ILS 3 15-00266 Fitterer v. Lumber Liquidators, Inc. et al

INDIANA SOUTHERN

INS 1 15-00395 JOHNSON et al v. LUMBER LIQUIDATORS INC.

KANSAS

KS 2 15-07986 Fox v. Lumber Liquidators, Inc. et al

KENTUCKY WESTERN

KYW 3 15-00228 Cross v. Lumber Liquidators, Inc. et al  
KYW 3 15-00233 Fultineer v. Lumber Liquidators, Inc. et al  
KYW 3 15-00306 Northern et al v. Lumber Liquidators, Inc. et al

LOUISIANA EASTERN

LAE 2 15-00780 Pinelli v. Lumber Liquidators, Inc.  
LAE 2 15-00788 Beerbohm et al v. Lumber Liquidators, Inc. et al  
LAE 2 15-00811 Giorlando v. Lumber Liquidators, Inc., et al  
LAE 2 15-00934 Matthews v. Lumber Liquidators, Inc. et al  
LAE 2 15-01088 Loehn et al v. Lumber Liquidators et al  
LAE 2 15-01191 Wolverton et al v. Lumber Liquidators, Inc.  
LAE 2 15-01207 Loup et al v. Lumber Liquidators, Inc. et al  
LAE 2 15-01692 Roth et al v. Lumber Liquidators, Inc.

LOUISIANA MIDDLE

LAM 3 15-00169 Messer et al v. Lumber Liquidators Inc. et al

MARYLAND

MD 1 15-00959 Copenheaver et al v. Lumber Liquidators, Inc.

MASSACHUSETTS

MA 1 15-10724 Bray et al v. Lumber Liquidators, Inc.  
MA 4 15-11879 ~~Hyldburg et al v. Lumber Liquidators, Inc.~~ Vacated 6/24/15

MICHIGAN EASTERN

MIE 2 15-11312 Strudgeon v. Lumber Liquidators, Inc. et al

MINNESOTA

MN 0 15-02406 Peterman v. Lumber Liquidators, Inc. et al

MN 0 15-02553 Dunn v. Lumber Liquidators Inc. et al

MISSISSIPPI SOUTHERN

MSS 3 15-00235 Bryant et al v. Lumber Liquidators, Inc. et al

MISSOURI WESTERN

MOW 6 15-03155 Ameye v. Lumber Liquidators Inc

NEVADA

NV	2	15-00459	Cox et al v. Lumber Liquidators, Inc.
NV	2	15-00475	Groton et al v. Lumber Liquidators, Inc. et al
NV	2	15-00479	Bennett et al v. Lumber Liquidators, Inc. et al
NV	2	15-00954	Brown III v. Lumber Liquidators Holdings, Inc. et al

NEW JERSEY

NJ	1	15-03305	BYCHKOWSKI et al v. LUMBER LIQUIDATORS, INC et al
NJ	2	15-02008	PETHO v. LUMBER LIQUIDATORS, INC. et al
NJ	3	15-01678	UNIVERSITA v. LUMBER LIQUIDATORS, INC. et al
NJ	3	15-01773	JEGOU et al v. LUMBER LIQUIDATORS, INC. et al

NEW YORK EASTERN

NYE 1 15-02156 Robson et al v. Lumber Liquidators, Inc. et al

NEW YORK NORTHERN

NYN 3 15-00290 Emilio v. Lumber Liquidators, Inc.

NEW YORK SOUTHERN

NYS	1	15-02262	Said et al v. Lumber Liquidators, Inc.
NYS	1	15-02318	Phelan v. Lumber Liquidators, Inc. et al
NYS	7	15-01754	Moreland v. Lumber Liquidators, Inc.

NORTH CAROLINA WESTERN

NCW 5 15-00042 Duckworth et al v. Lumber Liquidators, Inc. et al

OHIO SOUTHERN

OHS	1	15-00178	Spivak v. Lumber Liquidators, Inc.
OHS	1	15-00203	Neuhaus et al v. Lumber Liquidators, Inc.
OHS	2	15-02045	Abshier et al v. Lumber Liquidators, Inc.

PENNSYLVANIA EASTERN

PAE	2	15-01222	BURNS v. LUMBER LIQUIDATORS, INC. et al
PAE	2	15-01316	JARDINE et al v. LUMBER LIQUIDATORS, INC. et al
PAE	2	15-01421	CARL v. LUMBER LIQUIDATORS INC.
PAE	2	15-01516	KELLY et al v. LUMBER LIQUIDATORS, INC. et al

PENNSYLVANIA MIDDLE

PAM	3	15-00474	Karlick et al v. Lumber Liquidators Inc.
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SOUTH CAROLINA

SC	2	15-01175	White et al v. Lumber Liquidators Inc
SC	2	15-01176	Sahn et al v. Lumber Liquidators Inc et al
SC	2	15-01971	Bolling-Owen v. Lumber Liquidators Inc et al
SC	3	15-01259	Watson et al v. Lumber Liquidators Inc et al
SC	4	15-01111	Green et al v. Lumber Liquidators Inc et al

TENNESSEE EASTERN

TNE	3	15-00106	Vickery v. Lumber Liquidators, Inc. et al (TV1)
TNE	3	15-00112	Myers et al v. Lumber Liquidators, Inc. (TV2)

TEXAS EASTERN

TXE	1	15-00106	Parsley et al v. Lumber Liquidators, Inc.
TXE	4	15-00166	Parnella et al v. Lumber Liquidators, Inc.

TEXAS SOUTHERN

TXS	4	15-01110	McGreevy v. Lumber Liquidators, Inc. et al
TXS	5	15-00072	Sanchez Jr. vs Lumber Liquidators, Inc. et al

WASHINGTON WESTERN

WAW	2	15-00376	Kleinsasser v. Lumber Liquidators Inc et al
WAW	2	15-00430	Bailey et al v. Lumber Liquidators, Inc. et al

WEST VIRGINIA NORTHERN

WVN	5	15-00061	Baldwin v. Lumber Liquidators, Inc. et al
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